

Plenary Group Meeting Agenda
Oroville Facilities Relicensing (FERC Project No. 2100)

March 28, 2002
1 p.m. – 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Process Update*
 - *Understanding of Revisions to address Study Plan “Heartburn” Issues and Approval*
 - *Continued review of Study Plans for Plenary ‘Heartburn’ issues*
 - *Interim Settlement Agreement - Riverbend Park*
 - *Next Steps for Plenary Group*
- I. Welcome, Introductions, and Meeting Objectives
 - II. Process Updates (inform)
 - Where We Are in the Process
 - Work Group Abstracts
 - Cumulative Impacts Approach/ESA Task Force Update
 - Modeling Protocol Task Force Update
 - III. Report on conditionally approved Study Plans (C1-C4, E1.6) (approve)
 - IV. Work Group resolution of Study Plan “Heartburn” issues – (discuss and approve)
 - V. Study Plan “Heartburn” Review (discuss)
 - VI. Interim Settlement Agreement (inform)
 - Riverbend Park
 - VII. February 25, 2002 Meeting Action Items (inform)
 - VIII. Next Steps
 - Upcoming Plenary Group Activities and Decisions

Work Group Meeting Abstracts – February/March

Recreation and Socioeconomics Work Group – February 28, 2002

- Confirmed definition to be used for 'recreation day' as 'a visit to a site for any portion of a day'.
- Reviewed work completed by the Study Plan Development Task Force related to Plenary 'heartburn' with study Plans SP-R13 and SP-R9. SP-R13 will go back to Plenary Group for final approval; SP-R-9 was approved by the Plenary Group at their last meeting so does not need to go back.
- FERC notified participants that they are reviewing recent DPR decision to make trails multi-use for consistency with existing FERC license.
- Discussed and approved SP-R9, SP-R1, SP-R2, SP-R6 SP-R8, SP-R11, and SP-R19. All of these have been heartburn-reviewed and approved by the Plenary Group.
- Directed Task Force to meet to review and revise any remaining study plans and survey instruments.
- Approved 2002 meeting schedule.
- Next Recreation and Socioeconomics Work Group meeting: 6pm – 10pm, March 26, 2002, Kelly Ridge Golf Course Meeting Room.

Engineering and Operations Work Group –March 1, 2002

- Discussed the Modeling Protocol Task Force initiated by the Plenary Group during their review of heartburn issues associated with the E&O study plans. The Task Force agreed that enough expertise was contained within the collaborative to evaluate models under consideration and/or development to provide the participants with comfort level related to model choice. A link with the Bulletin 160 Water Plan Update group was noted and their usefulness in helping us evaluate CALSIM II through their review process was described.
- Discusses the need and identified individuals to participate in a joint Engineering and Operations/Environmental Task Force meeting to define flow stage velocity modeling output needs for geomorphic and terrestrial studies.
- Discussed specific activities associated with proposed model runs, including how runs would be identified and prioritized. DWR will develop and distribute a draft model run prioritization protocol to review during a conference call March 13, 9:30am – 10:30am.
- Discussed suggested need from SWC for a study to evaluate impacts of proposed changes at Oroville Facilities on water supply and power generation. Group agreed that this is not a critical path study, and will review a SWC-prepared draft when available.
- Reviewed minor changes to study plans and approved SP-E3 and SP-E4.
- Agreed to hold conference call, April 3, 2002 following Plenary Group meeting.
- Next Engineering and Operations Work Group meeting was changed to a Task Force meeting to be held via videoconference and teleconference: 10am – 3pm, March 22, 2002, Oroville Field Division.

Environmental Work Group – March 7, 2002

- Reviewed Cumulative Impacts Approach Task Force and ESA meetings. Next Task Force meeting is April 2.
- Discussed SP-W2 and agreed to continue efforts to resolve concerns over phasing and decision points at Task Force meeting on March 18 at Plumas National Forest Office in Oroville.
- Discussed SP-F9 and agreed to send it back to the Task Force for more detail.
- Discussed and approved SP-F16SP-T9, SP-T1, SP-T7, SP-T3/5, SPW3, SP-W7 for Plenary Group review.
- Discussed two other upcoming Study Plan Task Force meetings to focus on fisheries study plans:
 - April 5 - Oroville Field Division
 - April 9 - Oroville Field Division

- Next Environmental Work Group meeting: 9:30am – 3:30pm, March 27, 2002, Kelly Ridge Meeting Room

Cultural Resources Work Group – March 19, 2002

- Updated on Interim Recreation Projects and discussed potential for Proposition 40 funds to be used at Oroville.
- Updated on Plenary Group activities and approval of the four Cultural Resources study plans.
- Reviewed planned training meeting for Native Americans to be held March 23 at new Tribal Legacy Coordinators' offices: 2128 Myers Street, Oroville.
- Updated on Maidu Advisory Council activities, including artifact security discussion and initial site inspection of fluctuation zone by Tribal Legacy Coordinators and consulting staff.
- Reviewed and approved meeting schedule for 2002 with Cultural Resources Work Group meetings moved to Tuesdays. Agreed to replace April and May meetings with summary updates of activities to be prepared and distributed by Janis Offermann, DWR.
- Next Cultural Resources Work Group meeting: 5:30pm – 9:30pm, June 18, 2002, location to be determined.